



AGENDA for the Council Meeting to be held on Monday, October 23, 2017 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC
CALLED TO ORDER 7:15 PM

1. ADOPTION OF MINUTES

a) Committee Meeting - October 10, 2017 # - #

b) Regular Meeting - October 10, 2017 # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

a) Kurtis Campbell and Wilfrid Underwood of the Happier Futures Society will make a presentation to Council regarding their Community Transition House Needs Assessment results.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

a) Invitation from the BC Council of Forest Industries to attend the 2018 COFI Convention from April 4-6, 2018 in Prince George. # - #

- b) Invitation to the Mayor to attend the Local Government Leadership Academy's 2017 CEO Forum to be held December 7 - 8, 2017 in Vancouver. Registration is now open with a cost of \$400. # - #
- c) Invitation from NCLGA for the Mayor and CAO to attend the Northern Mayors and Chairs Roundtable on January 19, 2018 in Prince George. There is no fee to attend the event other than travel costs. # - #
- d) Invitation to the Association for Mineral Exploration Roundup Conference held in Vancouver from January 22 - 25, 2018. Early bird registration and membership cost is \$414 per person. # - #
- e) Letter from the Royal Canadian Legion requesting District support in the form of a donation to their Poppy Fund Campaign by purchasing a wreath at a cost of \$75 as we have done in previous years. # - #

Is there anything Council wishes to address in the "For Consideration" and "For Information" correspondence?

For Consideration:

- f) Letter from Tree Canada thanking the District for its participation in the Community Greening project. # - #
- g) Letter from NCLGA in regards to the February 9, 2018 deadline to submit community resolutions. # - #
- h) Letter from the NCLGA Board regarding the association's most recent news. # - #

For Information:

- i) Exchange Magazine - Fall 2017
- j) Truck Logger BC Magazine - Fall 2017

6 . ADMINISTRATION REPORTS

- a) Library Board of Directors # - #

*THAT the report from Administration, dated October 18, 2017, be received;
AND THAT Council appoints Thomas Sikora to the Mackenzie Library Board of Directors for a term expiring December 31, 2018.*

- b) Notice on Title - 5040 Coquiwaldie Road # - #

*THAT the report from Ken Gawryluk, Building Inspector, dated October 3, 2017, be received;
AND THAT Notice on Title pursuant to section 57 of the Community Charter be filed on Lot 3, Plan PGP38293, DL 12479, Cariboo District, 5040 Coquiwaldie Road.*

- c) Age Friendly Communities Grant Program # - #

*THAT the report from Administration, dated October 17, 2017, be received;
AND THAT Council approves the application to the Age Friendly Communities Grant Program for \$25,000 to conduct an Age-Friendly Assessment of Mackenzie;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

- d) Arena Floor Upgrades # - #

*THAT the report from Administration, dated October 17, 2017, be received;
AND THAT Council approves the application to the Northern Development Initiative Trust for \$30,000 under the Community Halls and Recreation Facilities Grant;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

- e) Climbing Wall and Active Play Structure # - #

THAT the report from Administration, dated October 16, 2017, be received;

AND THAT Council approves the application to the Northern Development Initiative Trust for \$30,000 under the Community Halls and Recreation Facilities Grant;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

- f) Mackenzie Weight Room Upgrades Phase 2 # - #

THAT the report from Administration, dated October 16, 2017, be received;

AND THAT Council approves the application to the Northern Development Initiative Trust for \$30,000 under the Community Halls and Recreation Facilities Grant;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

- g) Morfee Waterfall Trail Improvements # - #

THAT the report from Administration, dated October 17, 2017, be received;

AND THAT Council approves the application to the Northern Development Initiative Trust for \$30,000 under the Community Halls and Recreation Facilities Grant;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

7. COUNCIL REPORTS

- a) Mayor's Report # - #

- b) Council Reports

8 . UNFINISHED BUSINESS

9 . NEW BUSINESS

10 . BYLAWS

- a) THAT Bylaw No. 1368 cited as "Zoning Bylaw No. 1368, 2017" be given third reading and adopted. # - #
- b) THAT Bylaw No. 1374 cited as "Tax Exemption Bylaw No. 1374, 2017" be adopted. # - #
- c) THAT Bylaw No. 1375 cited as "Tax Exemption Bylaw No. 1375, 2017" be adopted. # - #
- d) THAT Bylaw No. 1376 cited as "Tax Exemption Bylaw No. 1376, 2017" be adopted. # - #

11. NOTICE OF MOTION

12 . COMING EVENTS

- a) Mackenzie Mall Market - Oct. 27, 2017 from 4:00 pm - 8:00 pm at the Mackenzie Centre Mall.
- b) "Show Us Your Wild & Free" Photo/Video Contest Winner Announcement - Oct. 27, 2017 at 7:00 pm at the Mackenzie Mall Market.

13 . INQUIRIES

14 . ADJOURNMENT